



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, September 11, 2018

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn,
Supervisor Barger and Supervisor Kuehl

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

The Board observed a moment of silence in honor of the individuals who lost their lives or were injured on the tragic day of September 11, 2001.

Invocation led by Captain Jake Ching, Chaplain, Los Angeles County Fire Department (5).

Pledge of Allegiance led by Marcel Rodarte, former Senior Master Sergeant, United States Air Force, Norwalk (4).

I. PRESENTATIONS

Presentation of plaque to the Honorable Wan-joong Kim, commemorating his appointment as new Consul General of Korea in Los Angeles, as arranged by the Chair.

Presentation of scrolls to students from the Palmdale High School Solar Falcon Race Team and the La Cañada High School Engineering Club, for their participation in the Solar Car Challenge, as arranged by Supervisor Barger.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger.

Presentation of scrolls to the Office of Emergency Management and County Departments, in recognition of National Preparedness Month and their tireless efforts in keeping Los Angeles County residents disaster resilient, as arranged by Supervisor Solis.

Presentation of scroll to County Departments that earned a 2018 NACo Award, as arranged by Supervisor Kuehl.

Presentation of scroll to the Department of Military and Veterans Affairs, in recognition of "Patriot Day" and "National Day of Service and Remembrance," as arranged by Supervisor Kuehl.

Presentation of scroll to the Department of Public Health, in recognition of their efforts to educate and promote September as "National Recovery Month," as arranged by Supervisor Hahn. (18-0068)

II. SET MATTER 11:00 A.M.**S-1. Interim Ordinance to Temporarily Limit Rent Increases**

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to return to the Board in 60 days with an interim ordinance to place a temporary limit on rent level increases and evictions without just cause, and at a minimum the ordinance should include the following: (Relates to Agenda No. 2-D)

Establish a maximum rent increase amount of 3% annually for rental properties in the unincorporated areas of the County, except for those properties that are statutorily exempt from rent control;

Have a term of six months from the date of adoption with options to extend the interim ordinance as necessary;

Provide due process to ensure that property owners are entitled to a fair and reasonable return on their property;

Establish as base rent, rent levels as they exist on September 11, 2018, for purposes of determining a fair and reasonable return;

Include a provision requiring just cause for tenant evictions;

Define "small property owner" to mean a person or entity with common ownership of 50 rental units or fewer within the County; and

Permit small property owners to pass through to their tenants the direct cost of the Measure W parcel tax, as applicable, should such parcel tax be approved by the voters, which means the cost of the parcel tax would not be counted as part of rent for purposes of determining a small property owner's compliance with the interim rent increase limitation ordinance; and

Instruct the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to report back to the Board in writing in 60 days with recommendations for an interim administrative structure, including a cost estimate, for a temporary rent limitations program and an analysis on how these recommendations may help form the creation of a permanent administrative structure for permanent tenant protections programs that the Board may wish to adopt in the future;

Instruct the Chief Executive Officer, in consultation with the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, to identify available funding for the preparation of the ordinance; and

Instruct the Director of Beaches and Harbors, in consultation with County Counsel, to return to the Board in 120 days with recommendations regarding how rental units located on County-owned property in Marina del Rey should be addressed in a permanent rent stabilization ordinance, should such an ordinance be adopted at a future date. (18-5369)

This item was taken up with Item No. 2-D.

Tyler Anderson, Jessie Kornberg, Brandi Orton, Gabriel Buelna, Beverly Roberts, Carolina Rodriguez, Maria Elena Chavez, Hector Perez Pacheco, Amanda Freeman, Cristine Tablante, Alex Schwada, David Kissinger, Chuck Dunn, Ed Miedema, Diane Carlton and other interested persons addressed the Board.

Mary Wickham, County Counsel, responded to questions posed by the Board.

Supervisor Barger made a motion to amend Supervisors Kuehl and Solis' joint motion to include the following language into the ordinance to implement temporary limit rent increases:

- 1. Allowance for rent banking. Landlords and property owners shall be allowed to bank rent increases if the landlord or property owner does not raise the rent to the 3% maximum allowed in the ordinance to temporary limit rent increases in a given year. For example, if a landlord or property owner raises the rent 1% one year, the same landlord or property owner will be allowed to raise the rent 5% in the second year.**
- 2. Should State law change, to allow for Vacancy De-Control. When a unit is vacated by a tenant, the landlord or property owner shall be allowed to raise the rent for that unit to the market rate and the ordinance to temporary limit rent increases to take affect once the unit is occupied; and**
- 3. Review of a vesting period for just cause. Landlord and property owners would retain the right to utilize 60/30 day no cause notices for up to the first two years of tenancy.**

Supervisor Barger's motion failed to carry due to a lack of a second.

Supervisor Ridley-Thomas made a motion to amend Supervisors Kuehl and Solis' joint motion to instruct the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel to report back to the Board on:

- 1. Development of a plan to build an immediate capacity for more consistent code enforcement of tenant occupied units;**
- 2. Development of a strategy to begin collection of data to track rent increases and evictions specific to the unincorporated areas;**
- 3. Development of a framework for arbitration or conflict resolution for tenant-landlord disputes, potentially modeled after the City of Culver City's Landlord-Tenant Mediation Board; and**
- 4. The feasibility of exploring and pursuing a right to provide legal counsel services in the County to low income tenants being threatened by eviction.**

Supervisors Kuehl and Solis accepted Supervisor Ridley-Thomas' amendment.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, Item Nos. S-1 and 2-D were approved as amended; and were duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Hahn and Supervisor Kuehl

Noes: 1 - Supervisor Barger

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Report](#)
[Video I](#)
[Video II](#)
[Video III](#)

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 11, 2018
9:30 A.M.**

**SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District
Recommendations and Approval of Minutes**

1. Recommendation: Approve minutes of the regular meetings held June 12, 2018;
2. Recommendation: Approve April, May and June 2018 expenses in total amounts of \$23,456.50 (District No. 27) and \$100,616.35 (Newhall Ranch Sanitation District); and
3. Recommendation: Adopt ordinance regarding Newhall Ranch Specific Plan, and find that these adoptions are exempt from the California Environmental Quality Act:
 - a. Ordinance providing for the administration of an Industrial Wastewater Control System, for the regulation of sewer construction and sewer use, the imposition of permit requirements for Industrial Wastewater Discharges, the prohibition, regulation and pretreatment of Industrial Wastewaters, the imposition of fees and charges, distribution of revenue, implementation of Federal and State Pollution Control Regulations and implementation of other methods of controlling and regulating the discharge of wastewaters (Wastewater Ordinance);
 - b. Ordinance providing for the establishment and enforcement of regulations pursuant to water recycling requirements for recycled water users (Recycled Water Ordinance); and

- c. Ordinance prohibiting the installation of or conversion to a sewer-connected salt water swimming pool (Salt Water Pool Ordinance). (18-5213)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 11, 2018
9:30 A.M.**

1-D. Vermont Manchester Mixed-Use Development Project

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Community Development Commission to act on behalf of the County and execute an Exclusive Negotiating Agreement (ENA) with Bridge Housing Corporation for up to 180 days with up to two 90-day extension options, by and between the County and Bridge Housing Corporation for the negotiation of the potential development of 4.2 acres of real property located on the east side of the 8400 and 8500 blocks of South Vermont Avenue in the City of Los Angeles; and collect deposits and fees in connection with the terms of the ENA and administer the expenses and accounting associated with the ENA. (Relates to Agenda No. 8) (18-5361)

At the suggestion of Supervisor Ridley-Thomas, on motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

2-D. Interim Ordinance to Temporarily Limit Rent Increases

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to return to the Board in 60 days with an interim ordinance to place a temporary limit on rent level increases and evictions without just cause, and at a minimum the ordinance should include the following: (Relates to Agenda No. S-1)

Establish a maximum rent increase amount of 3% annually for rental properties in the unincorporated areas of the County, except for those properties that are statutorily exempt from rent control;

Have a term of six months from the date of adoption with options to extend the interim ordinance as necessary;

Provide due process to ensure that property owners are entitled to a fair and reasonable return on their property;

Establish as base rent, rent levels as they exist on September 11, 2018, for purposes of determining a fair and reasonable return;

Include a provision requiring just cause for tenant evictions;

Define "small property owner" to mean a person or entity with common ownership of 50 rental units or fewer within the County; and

Permit small property owners to pass through to their tenants the direct cost of the Measure W parcel tax, as applicable, should such parcel tax be approved by the voters, which means the cost of the parcel tax would not be counted as part of rent for purposes of determining a small property owner's compliance with the interim rent increase limitation ordinance; and

Instruct the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to report back to the Board in writing in 60 days with recommendations for an interim administrative structure, including a cost estimate, for a temporary rent limitations program and an analysis on how these recommendations may help form the creation of a permanent administrative structure for permanent tenant protections programs that the Board may wish to adopt in the future;

Instruct the Chief Executive Officer, in consultation with the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, to identify available funding for the preparation of the ordinance; and

Instruct the Director of Beaches and Harbors, in consultation with County Counsel, to return to the Board in 120 days with recommendations regarding how rental units located on County-owned property in Marina del Rey should be addressed in a permanent rent stabilization ordinance, should such an ordinance be adopted at a future date. (18-5377)

This item was taken up with Item No. S-1.

Tyler Anderson, Jessica Kornberg, Brandi Orton, Dr. Gabriel Buelna, Beverly Roberts, Carolina Rodriguez, Maria Elena Chavez, Hector Perez Pacheco, Amanda Freeman, Cristine Tablante, Alex Schwada, David Kissinger, Chuck Dunn, Ed Miedema, Diane Carlton and other interested persons addressed the Board.

Mary Wickham, County Counsel, responded to questions posed by the Board.

Supervisor Barger made a motion to amend Supervisors Kuehl and Solis' joint motion to include the following language into the ordinance to implement temporary limit rent increases:

- 1. Allowance for rent banking. Landlords and property owners shall be allowed to bank rent increases if the landlord or property owner does not raise the rent to the 3% maximum allowed in the ordinance to temporary limit rent increases in a given year. For example, if a landlord or property owner raises the rent 1% one year, the same landlord or property owner will be allowed to raise the rent 5% in the second year.**
- 2. Should state law change, to allow for Vacancy De-Control. When a unit is vacated by a tenant, the landlord or property owner shall be allowed to raise the rent for that unit to the market rate and the ordinance to temporary limit rent increases to take affect once the unit is occupied; and**
- 3. Review of a vesting period for just cause. Landlord and property owners would retain the right to utilize 60/30 day no cause notices for up to the first 2 years of tenancy.**

Supervisor Barger's motion failed to carry due to a lack of a second.

Supervisor Ridley-Thomas made a motion to amend Supervisors Kuehl and Solis' joint motion to instruct the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel to report back to the Board on:

1. Development of a plan to build an immediate capacity for more consistent code enforcement of tenant occupied units;
2. Development of a strategy to begin collection of data to track rent increases and evictions specific to the unincorporated areas;
3. Development of a framework for arbitration or conflict resolution for tenant-landlord disputes, potentially modeled after the City of Culver City's Landlord-Tenant Mediation Board; and
4. The feasibility of exploring and pursuing a right to provide legal counsel services in the County to low income tenants being threatened by eviction.

Supervisors Kuehl and Solis accepted Supervisor Ridley-Thomas' amendment.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, Item Nos. S-1 and 2-D were approved as amended; and were duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn and Supervisor Kuehl

Noes: 1 - Supervisor Barger

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Report](#)
[Video I](#)
[Video II](#)
[Video III](#)

3-D. Community Development Commission Amended Fiscal Year Budget

Recommendation: Adopt and instruct the Chair to sign a resolution approving the \$555,729,100 Fiscal Year (FY) 2018-19 amended budget, which includes \$163,343,300 in Community Development Commission funding and \$392,385,800 in Housing Authority funding; and instruct the Executive Director of the Community Development Commission to take the following related actions: (Relates to Agenda No. 1-H)

Implement the Commission's FY 2018-19 Amended Budget and take all related actions, including execution of all required documents; and

Execute or amend funding agreements with the County and all required documents necessary to accept \$43,000,000 for the Affordable Housing Trust Fund, incorporate up to \$4,600,000 in Countywide Economic Development Trust Funds for various economic development programs, \$1,800,000 from the Department of Parks and Recreation for Phase 1A of the Magic Johnson Park Project, incorporate up to \$800,000 for housing preservation activities, including staffing, administration and software and \$215,000 for costs associated with the development of the medical office building on the Martin Luther King, Jr. Medical Center Campus. (18-5210)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

4-D. Community Development Commission Meeting Minutes for July 2018

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of July 2018. **NOTE: The minutes for the month of July 2018 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (18-5031)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 11, 2018
9:30 A.M.**

1-H. Housing Authority Amended Fiscal Year Budget

Recommendation: Adopt and instruct the Chair to sign a resolution approving the Housing Authority's Fiscal Year (FY) 2018-19 Amended Budget, which includes revenues and expenditures of \$392,385,800, and a transmittal resolution certifying submission of the Housing Authority's FY 2018-19 Amended Budget, by the Board, to the United States Department of Housing and Urban Development; and instruct the Executive Director of the Housing Authority to implement the Housing Authority's FY 2018-19 Amended Budget and take all related actions for this purpose, including execution of all required documents. (Relates to Agenda No. 3-D) (18-5234)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

2-H. Housing Authority Meeting Minutes for July 2018

Recommendation: Approve minutes of the meetings of the Housing Authority for the month of July 2018. **NOTE: The minutes for the month of July 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (18-5034)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 11, 2018
9:30 A.M.**

1-P. Regional Park and Open Space District Meeting Minutes for July 2018

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of July 2018. **NOTE: The minutes for the month of July 2018 can be found online at:** [http://portal.lacounty.gov/wps/portal/sop/\(18-5033\)](http://portal.lacounty.gov/wps/portal/sop/(18-5033))

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 16****1. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment/reappointment for the following
Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Ridley-Thomas

Sandra J. Anderson and James C. Kim (Alternate), Assessment Appeals Board
Benjamin J. Kahle, Los Angeles County Historical Landmarks and Records
Commission

Lillibeth Navarro+, Personal Assistance Services Council; also waive limitation
of length of service requirement pursuant to County Code Section
3.100.030A

Supervisor Hahn

Raymundo Contreras, Little Lake Cemetery District
Michelle Babitz+, Los Angeles County Commission on Disabilities
Richard Montgomery+, Small Craft Harbor Commission

Supervisor Barger

Jeanette Mann, Commission for Children and Families

San Gabriel Valley Economic Partnership

Michelle Yanez, Ed.D.+, Workforce Development Board

Valley Economic Development Center

Jose Gardea+, Workforce Development Board (18-0067)

**On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was
approved.**

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger
and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

2. Addressing Suicide Among First Responders, Emergency Services Professionals and Death Investigators

Revised recommendation as submitted by Supervisors Barger and Hahn: Request the Fire Chief, the Sheriff, the Chief Probation Officer, the Chief Medical Examiner/Coroner, the Interim Director of the Health Agency, along with the Chief Executive Officer, in consultation with Labor Partners and other relevant Departments and stakeholders, to report back to the Board in 90 days on the following:

Review current policies, programs and services that address suicide prevention, critical incident stress management, as well as trauma-informed education and outreach for first-responders, emergency room personnel and crime scene personnel;

Examine historical data on deaths caused by suicide of sworn personnel and those in other emergency services and death investigation agencies;

Identify and work with experts who specialize in understanding the unique issues related to suicide and first responders in order to further develop protocols, policies, education and outreach, including, but not limited to, training for peers and supervisors to help recognize the warning signs of suicide and trauma; and

Examine national best practices utilized by other fire and justice agencies who have implemented policies, programs and services that are well-received within their professional communities. (18-5386)

Ken Garcia, Robert Shick, Derek Hsieh, Herman Herman, Lauren Dale, Scott Ross, Eric Preven, Dr. Genevieve Clavreul and Frank Langston addressed the Board.

Daryl Osby, Fire Chief, Chief Warren Asmus, Sheriff's Department, Dr. Steven Sultan, Director of Psychological Services Bureau, Sheriff's Department, Dr. Jonathan Lucas, Chief Medical Examiner-Coroner, Reaver Bingham, Chief Deputy, Probation Department, Dr. Jonathan Sherin, Director of Mental Health and Dave Gillotte responded to questions posed by the Board.

Supervisors Barger and Hahn revised their joint motion as detailed above.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved as revised.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisors Barger and Hahn](#)
[Revised motion by Supervisors Barger and Hahn](#)
[Report](#)
[Video](#)

3. Mobile Home Park Finance

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, the Executive Director of the Community Development Commission, the Directors of Public Works and Planning and the Interim Director of Consumer and Business Affairs, to report back to the Board in 120 days with a comprehensive analysis with recommendations to develop an affordable housing model consisting of a mobile home park that addresses not only the need for increased affordable housing stock but also quality of life issues, including, but not limited to, the County serving as the landlord of the mobile home park, as well as the lending agency for mobile home buyers. (18-5396)

Joe Meng, Tom Meng and Ken Meng addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Barger](#)
[Report](#)
[Video](#)

4. Catholic Committee's Annual Scout Retreat Fee Waiver

Recommendation as submitted by Supervisor Barger: Reduce the rental fee from \$755 to \$500 and waive \$815 in parking fees, for a total of \$1,070 at Veterans Memorial Community Regional Park, excluding the cost of liability insurance, for the Catholic Committee's Annual Scout Retreat, to be held October 5 through 7, 2018. (18-5368)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Barger](#)

5. Saieed Stecco Ivey Reward Augmentation Donation Acceptance

Recommendation as submitted by Supervisor Solis: Accept a one-time donation in the amount of \$10,000 from the victim's family to augment the reward related to the murder of 20-year-old Saieed Stecco Ivey; and instruct the Acting Executive Officer of the Board to send a letter of gratitude to the victim's family for the generous donation. (18-4600)

On motion of Supervisor Solis, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)
[Reward Notice](#)

6. Hispanic Heritage Month Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 250 vehicles, for a total of \$2,250 at the Music Center Garage, excluding the cost of liability insurance, for participants of a reception recognizing the contributions and achievements made by the Hispanic and Latino community, to be held September 18, 2018. (18-5385)

On motion of Supervisor Solis, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

7. NAMIWalks Los Angeles County Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 200 vehicles, for a total of \$1,800 at the Music Center Garage, excluding the cost of liability insurance, for the 2018 NAMIWalks Los Angeles County, hosted by the National Alliance on Mental Illness, to be held October 6, 2018. (18-5381)

On motion of Supervisor Solis, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

8. Vermont Manchester Mixed-Use Development Project

Recommendation as submitted by Supervisor Ridley-Thomas: Approve and authorize the Executive Director of the Community Development Commission to act on behalf of the County and execute an Exclusive Negotiating Agreement with Bridge Housing Corporation for up to 180 days with up to two 90-day extension options, by and between the County and Bridge Housing Corporation, for the negotiation of the potential development of 4.2 acres of real property located on the east side of the 8400 and 8500 blocks of South Vermont Avenue in the City of Los Angeles. (Relates to Agenda No. 1-D) (18-5360)

At the suggestion of Supervisor Ridley-Thomas, on motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

9. Rim of the Valley Corridor

Recommendation as submitted by Supervisors Kuehl and Barger: Send a five-signature letter to the Los Angeles County Congressional Delegation to respectfully request their support for House Resolution 4086 (Schiff), the Rim of the Valley Corridor Preservation Act, legislation which would add more than 191,000 acres of the Rim of the Valley Corridor to the Santa Monica Mountains National Recreation Area. (18-5339)

On motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Kuehl and Barger](#)
[Memo](#)
[Five-Signature Letter](#)

10. California Coastal Cleanup Day 2018 Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive all parking fees for approximately 10,500 volunteers and support staff at County-operated beach parking lots, excluding the cost of liability insurance, for the California Coastal Cleanup Day hosted by Heal the Bay, to be held September 15, 2018 from 8:00 a.m. to 2:00 p.m.; and urge all County residents to support this worthwhile event. (18-5379)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Kuehl](#)

11. Nautica Malibu Triathlon 2018 Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Authorize the use of Zuma Beach in Malibu for the 31st Annual Malibu Triathlon; waive up to 50% of the total gross receipts fee in the estimated amount of \$82,593, contingent upon the submission and validation of any and all documents requested by the Auditor-Controller; reduce the permit fee to \$125 and the parking fee to \$5 per vehicle for approximately 4,500 vehicles at Zuma Beach and Point Dume Beach, excluding the cost of liability insurance, on the days of the event, to be held September 15 and 16, 2018; and reduce the parking fee to \$5 per vehicle for approximately 400 vehicles for set-up days, September 11 through 16, 2018. (18-5393)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Kuehl](#)

12. Adult Residential Facilities

Recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the Interim Director of the Health Agency to report back to the Board in 60 days with a plan to stabilize and grow the existing Adult Residential Facility (ARF) network across the County, the plan should include strategies for investment within the ARF system, applicable data collection and real time bed tracking, an outline of strategies and activities to organize the ARF network, including a convening of stakeholders, an explanation of the best way to manage the ARF network within the Health Agency and identification of any needed State legislation in support of the ARFs; explore other licensed and unlicensed housing environments, existing or potential, that could be used to permanently house individuals with serious mental illness or co-occurring disorders; and instruct the Health Agency leaders to identify additional funding opportunities, including Medicaid and philanthropy, to support and increase the availability of ARFs. (18-5378)

Wayne Spindler, Lisa Kodmur, Barbara Wilson, Lidia Murphy and Herman Herman addressed the Board.

Dr. Jonathan Sherin, Director of Mental Health, addressed the Board.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisors Hahn and Kuehl](#)
[Report](#)
[Video](#)

13. Authorization for Auditor-Controller to Review the Finances, Business Practices and Governance of the Artesia Cemetery District

Recommendation as submitted by Supervisor Hahn: Instruct the Auditor-Controller to review the Artesia Cemetery District's finances, business practices, governance and any other matters affecting the operation of the District, as requested in the August 30, 2018 resolution adopted by the Artesia Cemetery District Board of Trustees and report back to the Board, the Artesia Cemetery District Board of Trustees, and any other entity or agency the Auditor-Controller deems appropriate, in writing within 60 days. (18-5357)

Michele Diaz, Antoinette Ware and Wayne Spindler addressed the Board.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Hahn](#)
[Report](#)
[Video](#)

14. Proclaiming September National Recovery Month

Recommendation as submitted by Supervisor Hahn: Proclaim September 2018 as "National Recovery Month" throughout Los Angeles County. (18-5367)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Hahn](#)

15. Torrance High School Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive up to \$5,500 in parking fees for 25 vehicles at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by Torrance High School, to be held every Monday, Wednesday and Friday from October 1, 2018 through June 19, 2019, from 6:30 a.m. to 8:30 a.m. (18-5359)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Hahn](#)

16. Board of Supervisors Meeting Minutes for July 2018

Acting Executive Officer of the Board's recommendation: Approve minutes for the July 2018 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of July 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (18-5052)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 17 - 38**Chief Executive Office****17. City of Santa Clarita's Annexation of Unincorporated Territory Joint Resolution**

Recommendation: Find that the proposed joint resolution, with its associated actions, and the transfer of the County's Regional Housing Needs Assessment allocation are either not subject to the provisions of the California Environmental Quality Act or were independently considered as part of the Negative Declaration prepared and adopted by the City of Santa Clarita and that the County, acting as a responsible agency, is relying on said Negative Declaration; adopt a joint resolution between the Board and the City Council of the City of Santa Clarita based on the negotiated exchange of property tax revenue as a result of the proposed Annexation No. 2018-04, of approximately 3,118 acres of unincorporated territory known as Plum Canyon, Skyline Ranch and North Sand Canyon (5) to the City of Santa Clarita; and take the following actions: **(5-VOTES)**

Authorize the Chief Executive Officer and the Directors of Public Works, Planning and Parks and Recreation, to take all actions to effectuate the joint resolution;

Find that any park to be conveyed pursuant to the joint resolution is local in character;

Find that the conveyance of any conservation easement pursuant to the joint resolution is in the public interest and that the interest in land conveyed will

not substantially conflict or interfere with the use of the property by the County; and

Approve the transfer of the County's Regional Housing Needs Assessment allocation associated with proposed Annexation No. 2018-04 to the City and authorize the Director of Planning to take all actions necessary to effectuate such transfer. (18-5293)

Wayne Spindler addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Video](#)

18. Technical Corrections to the County Code Regarding Personnel and Salaries

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to comply with the Internal Revenue Code Section 125 regulations regarding the usage of non-elective leave and elective annual leave; approve minor technical and administrative corrections to existing personnel and compensation policies in County Codes, Title 5 - Personnel and Title 6 - Salaries; and instruct the Auditor-Controller to make applicable payroll system changes to implement these recommendations. (Relates to Agenda No. 39) (Continued from the meeting of 9-4-18) (18-5054)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

19. Department of Beaches and Harbors Lease in Marina del Rey

Recommendation: Consider the Negative Declaration (ND), together with the fact that no comments were received during the public review process, find on the basis of the whole record that the project will not have a significant effect on the environment and no adverse effect on wildlife resources, find that the ND reflects the independent judgment of the Board to approve the ND and adopt the ND, find on the basis of the whole record that the project will have no effect on fish and wildlife, and instruct the Chief Executive Officer to complete and file the appropriate determination forms as to the project; authorize the Chief Executive Officer to execute a proposed lease, with BOP Marina Towers LLC, MDR Project Investments, LLC and Overland Marina Tower, LLC, collectively (Landlord), for approximately 9,394 sq ft of office space and 42 on-site parking spaces located at 4640 Admiralty Way, Marina Towers North in Marina del Rey (4) for the Department of Beaches and Harbors, at an annual first year rental amount not to exceed \$574,812, which is comprised of the \$507,276 initial annual base rent and the \$67,536 annual parking rent at 100% Net County Cost; and take the following actions:

Authorize the Director of Beaches and Harbors to contract with the Internal Services Department, the Landlord or their County-approved vendor, at the direction of the Director for the acquisition and installation of telephone, data and low-voltage systems for the Department of Beaches and Harbors at an amount not to exceed \$430,320, including acquisition and financing costs, with the low-voltage amount being above and beyond rental costs and

tenant improvement reimbursements payable to the Landlords;

Authorize the Chief Executive Officer to reimburse the Landlord up to \$422,730 for tenant improvement costs, the reimbursement will be one or more lump-sum payments, or monthly payments fully amortized over five years, including interest, at 8% per annum for annual payments of \$102,857, the total annual first year payments to the Landlord for rent, parking and tenant improvements, will not exceed \$677,669 in the event the total tenant improvements of \$422,730 are amortized, alternatively, the first year payment would be a maximum of \$997,542 should the entire proposed \$422,730 tenant improvement allowance be expended and paid lump sum to the Landlord;

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease; and

Authorize the Chief Executive Officer and the Directors of Beaches and Harbors and Internal Services, to take actions necessary and appropriate to implement the project, effective upon Board approval, with the term and rent to commence upon completion of the tenant improvements by the Landlord or their County-approved vendor and acceptance by the County. (18-5292)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

20. Process to Review and Finalize Measure H Funding Recommendations for Fiscal Year 2019-20

Recommendation: Instruct the Chief Executive Officer to implement the process to review and finalize the Fiscal Year 2019-20 Measure H Funding Recommendations for the Measure H-funded Homeless Initiative Strategies. (18-5211)

George Buzzetti addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Video](#)

Community Services**21. Santa Clarita Valley Groundwater Sustainability Agency Joint Exercise of Powers Agreement**

Recommendation: Acting as the Governing Body of the County Waterworks District No. 36, Val Verde and the County, authorize the Directors of Public Works and Planning to execute the Joint Exercise of Powers Agreement between the Santa Clarita Valley Water Agency, the City of Santa Clarita, the County Waterworks District No. 36, Val Verde and the County, which sets forth the terms for how the Santa Clarita Valley Groundwater Sustainability Agency (Agency) will operate as a California joint powers authority in the Santa Clara River Valley East Basin 4-004.07 (5), the agreement includes financial obligations for the District and the County and requires a \$20,000 annual contribution from each member for each of the first five fiscal years, with funding for the first year included in the County Waterworks District No. 36, Val Verde, General Fund Fiscal Year (FY) 2018-19 Budget, and the County's contribution in the Department of Regional Planning's FY 2018-19 Operating Budget, and funding for FYs 2019-20 through 2022-23 budgets will be made available through the annual budget process; and appoint the Director of Public Works as the County Waterworks District No. 36, Val Verde, Director of the Agency and appoint the Director of Planning as the County Director of the Agency. **(Departments of Public Works and Regional Planning)** (18-5290)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

22. Quitclaim of Easement in the Unincorporated Area of La Crescenta-Montrose

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the easement for slope purposes within Oak Creek, Parcel 12EXE, in the unincorporated La Crescenta-Montrose (5) area of the County, is no longer required for the purposes of the District; approve the quitclaim of easement from the District to the underlying fee property owner, Patricia Nancy Prata, as Trustee of the Trust of Patricia Nancy Prata, dated August 26, 2008; and instruct the Chair to sign the quitclaim of easement and authorize delivery to Patricia Nancy Prata; and find the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-5274)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety**23. Special Appropriation Funds Transfer**

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$11,462.53. **(Sheriff's Department)** (18-5212)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinances for Adoption**24. Amendment to County Code, Title 6 - Salaries**

Ordinance for adoption amending County Code, Title 6 - Salaries, by changing the salary of one employee classification, deleting two employee classifications and adding and/or deleting and changing certain employee classifications and numbers of ordinance positions in the Departments of Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Children and Family Services, Fire, Health Services, Human Resources, Internal Services, LA County Library, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Works, Regional Planning and Sheriff. (18-4909)

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board adopted Ordinance No. 2018-0029 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to make a salary change for one employee classification, to delete two obsolete employee classifications, and as a result of the budget process for Fiscal Year 2018-19, to add, delete, and change certain employee classifications and number of ordinance positions in various Departments." This ordinance shall take effect September 11, 2018.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

25. Amendments to County Code, Title 15 - Vehicles and Traffic and Title 17 - Parks, Beaches and Other Public Areas

Ordinance for adoption amending County Code, Title 15 - Vehicles and Traffic and Title 17 - Parks, Beaches and Other Public Areas, by amending Sections 15.08.185 and 17.20.020 relating to the definition of the word "skateboard," which are needed to clarify how a skateboard can be ridden or propelled and because most modern-day skateboards are equipped with devices or mechanisms for steering and adding Section 15.54.030, relating to "wheeled devices" to prohibit wheeled devices from being used in the manner described, so that law enforcement will be able to issue effective citations in furtherance of public safety, when necessary. (18-4899)

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board adopted Ordinance No. 2018-0030 entitled, "An ordinance amending Section 15.08.185, adding Section 15.54.030 of Title 15 - Vehicles and Traffic of the Los Angeles County Code, and amending Section 17.20.020 of Title 17 - Parks, Beaches and Other Public Areas of the Los Angeles County Code." This ordinance shall take effect October 11, 2018.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

Miscellaneous**26. City of Covina Election**

Request from the City of Covina: Render specified services relating to the conduct of a Special Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-5219)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

27. City of Culver City Election

Request from the City of Culver City: Render specified services relating to the conduct of a Special Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-5226)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

28. City of El Monte Election

Request from the City of El Monte: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-5241)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. City of Malibu Election

Request from the City of Malibu: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-5244)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

30. City of Maywood Election

Request from the City of Maywood: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-5245)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

31. City of Montebello Election

Request from the City of Montebello: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-5252)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

32. City of Pasadena Election

Request from the City of Pasadena: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-5269)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

33. City of Rosemead Election

Request from the City of Rosemead: Render specified services relating to the conduct of a Special Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-5265)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

34. City of San Fernando Election

Request from the City of San Fernando: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 6, 2018. (18-5259)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

35. Downey Unified School District Levying of Taxes

Request from the Downey Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2014 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$135,000,000; and direct the Auditor-Controller to place on its 2018-19 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (18-5281)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Additions

- 36. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

36-A. Establish a Reward in the Suspicious Disappearance of Jose Juan Ahumada

Recommendation as submitted by Supervisor Barger: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the suspicious disappearance of 23-year-old Jose Juan Ahumada, who was last seen leaving his residence located on the 37000 block of Tamara Place in City of Palmdale on March 5, 2018 at approximately 7:00 p.m. (18-5602)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Barger](#)
[Notice of Reward](#)

36-B. Certification of Results for the Sheriff Civilian Oversight Commission Ordinance Initiative Petition

Recommendation: Approve certification of results of the Registrar-Recorder/County Clerk's examination of signatures for the "Los Angeles County Sheriff Civilian Oversight Commission Ordinance" initiative petition. (Registrar-Recorder/County Clerk) (18-5575)

Ashley Gibbons, Anthony Samad, Elizabeth Wiltsie, James Nelson, Helen Jones, Dale Larson, Gillian Zwick, Jasmyne Cannick, Patrisse Cullors, Elizabeth Guzman, Adam Smith, Christine Gatson, Melanie Ochoa, Cue Jn-Marie, Virginia Harris and other interested persons addressed the Board.

Dean Logan, Registrar-Recorder/County Clerk, and Judy Whitehurst, Assistant County Counsel, addressed the Board and responded to questions. Gina Eachus, Senior Deputy, County Counsel, was also present.

Supervisor Kuehl made a motion to direct the Chief Executive Officer and County Counsel, in consultation with the Inspector General and relevant County agencies, to report back to the Board no later than 30 days describing the impact of the County's Sheriff Civilian Oversight Commission Ordinance (initiative) on existing operations of the Civilian Oversight Commission and the County; instruct the Inspector General to report back to the Board on the impacts the initiative would have on current operations

of their oversight role; and direct the Chief Executive Officer to report back to the Board any fiscal impacts that the proposed initiative would have on County operations, including staffing or budgetary impacts.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was approved; the Chief Executive Officer and County Counsel, in consultation with the Inspector General and relevant County agencies, were directed to report back to the Board no later than 30 days describing the impact of the initiative on existing operations of the Civilian Oversight Commission and the County; the Inspector General was instructed to report back to the Board on the impacts the initiative would have on current operations of their oversight role; and directed the Chief Executive Officer to report back to the Board any fiscal impacts that the proposed initiative would have on County operations, including staffing or budgetary impacts.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Report](#)
[Video I](#)
[Video II](#)

V. ORDINANCE FOR INTRODUCTION 39**39. Amendments to County Code, Title 5 - Personnel and Title 6 - Salaries**

Ordinance for introduction amending County Code, Title 5 - Personnel and Title 6 - Salaries, amending Sections 5.19.100, 5.25.020, 5.25.040, 5.25.080, 5.25.125, 5.26.260 and 5.26.290 to make clarifying and technical changes to the County of Los Angeles Deferred Compensation and Thrift Plan, Savings Plan and Pension Savings Plan; amending Section 5.20.080 to align the existing personnel provisions with the intentions of the Public Employees' Pension Reform Act; amending Sections 5.36.080, 6.08.160, 6.12.040 and 6.20.060 to correct minor technical errors; and amending Sections 5.52.180 and 6.09.060 to comply with State legislation and Federal regulations, respectively. (Relates to Agenda No. 18) (Continued from the meeting of 9-4-18) (18-5056)

On motion of Supervisor Barger, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel and Title 6 - Salaries of the Los Angeles County Code relating to administrative and technical corrections in the compensation of County positions."

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Revised Ordinance](#)

VI. GENERAL PUBLIC COMMENT 40

- 40.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Cameron Bonner, Herman Herman, Esiquio Reyes, Frank Langston, Robert Green, Victor Trujillo, Wayne Spindler, George Buzzetti, Daniel Garcia and Donald Kronos addressed the Board. (18-5720)

Attachments: [Video](#)

VII. CLOSED SESSION MATTERS FOR SEPTEMBER 11, 2018

- CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-18)

Attachments: [Audio Reports of Closed Session 9/11/18](#)

VIII. ADJOURNMENT 41

41. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Danny Sato

Supervisor Ridley-Thomas

Mary Myrtle Blueford

Emily Mason Hickman

Maureen Louisa Hutchins

Jorge A. Rimada

Supervisor Kuehl

Don Hartsock

Malcolm McCormick

Supervisor Barger

Carmen Cervantes

Joan A. Fritz

Yaeko May Sakahara

Claire Bradford Slaughter

Eric Swedlund

Fredrick J. Weitkamp

Indigent Veterans

Melvin Allen, Jr.

Nathan Burch

Robert Chambers

Derek Crites

Kerry Fox

Michael Friesen

Michael Gilson

Stephen Hall

Jimmie Johnson

Anthony Kallas

James Maingot

Gary Nicholson, Sr.

Harry Northern

Leroy Rosen

Wayne Seidel

Copeland Smith

Robert Smith, Jr.

James Trunick

Charles Williams (18-5711)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; and (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017. (A-1)

This item was reviewed and continued.

Closing 42

Open Session adjourned to Closed Session at 3:44 p.m. to:

CS-1.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 3:48 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Closed Session adjourned at 5:02 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Open Session reconvened at 5:03 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:04 p.m.

The next Regular Meeting of the Board will be Tuesday, September 18, 2018 at 9:30 a.m. (18-5719)

The foregoing is a fair statement of the proceedings of the regular meeting held September 11, 2018, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Acting Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", is written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division